

**PRISON INDUSTRY BOARD**  
**Board Meeting**  
**October 27, 2006**

**ACTION RECORD**

**AGENDA ITEM 5.A.**

**TITLE OF ITEM:** Adoption of June 12, 2006 Minutes [06-1027-266-MN]

**SUMMARY OF ACTION/MOTION:**

Board Member Darshan Singh made a motion to approve the minutes of the June 12, 2006 Board meeting as written. Board Member Leonard Greenstone seconded the motion. Motion passed 6-0 (with one abstention due to absence at the June 12, 2006 Board meeting.)

**RECORD OF VOTE:**

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian			X	
Karin Fish				X
Larry Frank				X
Tyrone Freeman	X			
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**PRISON INDUSTRY BOARD**

**Board Meeting  
October 27, 2006**

**ACTION RECORD**

**AGENDA ITEM 5.B.**

**TITLE OF ITEM:** Re-Establishment of the Furniture Factory at Folsom State Prison [06-1027-265-OP]

**SUMMARY OF ACTION/MOTION:**

Board Member Tyrone Freeman made a motion to approve the re-establishment of the furniture factory at Folsom State Prison. Board Member George Chapjian seconded the motion. Motion passed 7-0.

**RECORD OF VOTE:**

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian	X			
Karin Fish				X
Larry Frank				X
Tyrone Freeman	X			
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**PRISON INDUSTRY BOARD**

**Board Meeting  
October 27, 2006**

**ACTION RECORD**

**AGENDA ITEM 5.C.**

**TITLE OF ITEM:** Request for Public Hearing on the Re-Establishment of Silkscreen Operation at CCI [06-1027-267-OP]

**SUMMARY OF ACTION/MOTION:**

Board Member Darshan Singh made a motion to approve the request for a public hearing on the re-establishment of silkscreen operation at CCI. Board Member Tyrone Freeman seconded the motion. Motion passed 7-0.

**RECORD OF VOTE:**

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian	X			
Karin Fish				X
Larry Frank				X
Tyrone Freeman	X			
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**PRISON INDUSTRY BOARD**  
**Board Meeting**  
**October 27, 2006**

**ACTION RECORD**

**AGENDA ITEM 5.D.**

**TITLE OF ITEM:** Establishment of a CDCR Employee Housing Business Enterprise at CTF Soledad [06-1027-259-OP]

**SUMMARY OF ACTION/MOTION:**

This item was pulled from the agenda.